Utah Board of Juvenile Justice Minutes	
Committee	Utah Board of Juvenile Justice
Date Time Location	Thursday August 15, 2013 8am – 9:30 a.m. Utah Valley University, Sorenson Student Center Room 214
Members Present	Pat Berckman, Donovan Bergstrom, Karen Crompton, Gini Highfield, Scott Jackson, Spencer Larsen, Nindy Le, Judge James Michie, Brent Platt
Members Excused	Van Nguyen, Troy Rawlings, Rachael Skidmore, Shirlee Silversmith, Pam Vickrey
Members Absent	Patrick Garcia, Anthony Johnson, James Marchel
Staff	Reg Garff, Cuong Nguyen
Agenda Item	Welcome and Chair's Report
Notes	Karen called the meeting to order welcomed everyone. Gini Highfield made the <b>motion</b> to approve the June 2013 meeting minutes. Judge Michie <b>seconded</b> the motion which <b>passed unanimously</b> .
	The Board discussed the remaining balance in the SAG allocation of approximately \$10,000 which must be obligated prior to Sept. 30, 2013. The UBJJ Executive Committee recommended distributing the remaining allocation as follows:  1) Pay any outstanding SAG obligations;
	<ul> <li>2) Turn the remaining SAG allocation over to program expenses to include the following:</li> <li>a) Add \$1,900 to the Ogden Gang Conference Scholarship grant (making it a total of \$4,000);</li> <li>b) Use the remaining funds to support equipment/supplies expenses for current subgrantees.</li> </ul>
	Pat made the <b>motion</b> to accept the UBJJ Executive Committee recommendation regarding the remaining 2010 SAG allocation. Gini Highfield <b>seconded</b> the motion which <b>passed unanimously</b> .
Agenda Item	Dissolve to Grant Review Subcommittee (tape 4:16)
Notes	Judge Michie made the <b>motion</b> to dissolve into grant review subcommittee. Pat Berckman <b>seconded</b> the motion, which <b>passed unanimously</b>
Agenda Item	Reconvene for Funding Recommendations (tape 4:17)
Notes	Pat Berckman made the <b>motion</b> to reconvene. Judge Michie <b>seconded</b> the motion, which <b>passed unanimously</b> .
	UBJJ recommends funding the following continuation projects, with conditions as follows: Utah Division of Juvenile Justice Services, Compliance Monitoring - \$99,400 Utah Division of Juvenile Justice Services, Jail Removal - \$26,000 City of South Salt Lake, K-6 Delinquency Prevention - \$20,000 Community Education Partnership of West Valley City, Project StepUp - \$37,500 Asian Association of Utah, Refugee Family & Academic Support - \$33,750
	Judge Michie made the <b>motion</b> to approve funding as discussed, including recommendations made by the Board. Gini Highfield <b>seconded</b> the motion, which passed unanimously. Donovan Bergstrom <b>abstained</b> from voting on the Juvenile Justice Services grants.
Agenda Item Notes	Committee Reports (tape 7:49)  Youth Committee/Do the Write Thing – Spencer Larsen  The Committee proposed having all the participating schools join in the luncheon, with a boy and girl, their principal and teacher attend from each school. The luncheon would not be as formal, but would help with spreading the program throughout the State. It is anticipated that more teachers will be invested.

This year's campaign timeline is accelerated. The letter from Governor Herbert is scheduled to go out the end of August. Karen suggested also sending out a press release to kick off the new campaign.

The question was asked if we should ask for brochures to be included in the gang conference packets. Reg will work with Ogden Police Department on this.

The Committee would also like to possibly work with Utah Film Center or Spy Hop on a promotional video that could be used in presentations to teachers and school districts. Brent Platt: DHS has a resource through IT to develop videos. Brent will send contact information to Spencer.

There were 72,000 essays submitted to DtWT nationwide last year.

## **CJJ Youth Summit:**

Nindy - The Summit started very basic, especially about DMC, without talking much about solutions.

Spencer: Adolescent brain research was presented in detail and provided a good background. Juvenile Rights Advocacy has become more important. Mentorship programs through the SAGs are going in a positive direction.

## FACJJ - Pat Berckman

OJJDP asked everyone to serve another term due to the new OJJDP Administrator and reorganization. (Pat serves on the FACJJ as an alternate.)

The committee structure has changed a bit. Pat is now on the DMC Committee.

## The FAJJ Committees are:

Evidence Based Practices, Racial Disparities: Law Enforcement Training, DMC Crossover Youth, Youth Justice & Schools (this is all about school engagement, SRO's and school to prison pipeline. They would like to develop a model policy that schools can use to govern interface with SRO's.)

Youth Committee (They would like more youth on the FACJJ and more youth engagement with OJJDP. They would also like to amend the Juvenile Justice & Delinquency Prevention Act to require 1/5 of SAG membership to be youth members, with youth membership expiring at 28 years of age).

The FACJJ also distributed an interesting book: Reforming Juvenile Justice: a developmental approach. Here is a link to a six page summary.

The next FACJJ meeting will be in October. Please let Reg know ASAP if you would like to attend the Northern Utah Gang Conference September 4-6, 2013 in Ogden.

Judge Michie made the motion to adjourn. Spencer seconded the motion.

## Next Meeting

The next meeting is scheduled for 8:00am, Thursday, September 19, 2013, Utah State Capitol Complex, Senate Bldg., Copper Room

Minutes prepared by Reg Garff – Juvenile Justice Specialist